

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 24, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, April 17, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 24, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Application for Public Transportation Assistance for the Lancaster County Rural Program - Wayne McClaran, Rural Transit Manager
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of an application for addition to the premise of a liquor license held by Deer Springs Winery, L.L.C. d/b/a Deer Springs Winery, located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska. ([R-07-0026](#))
 - B. An application for a Special Designated License from [The N-Zone](#) to provide liquor beverage service at a wedding reception on Saturday, May 12, 2007 at Country Pines, located at 6305 West Adams Street, Lancaster County, Nebraska from 6 p.m. to 12 a.m..

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

4) **NEW BUSINESS CONTINUED:**

- C. Agreements with Professional Anesthesia Services and Lincare to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care, and Professional Anesthesia Services and Lincare will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of all parties and contain a 30 day termination provision. ([C-07-0137](#) and [C-07-0145](#))
- D. A contract between the Lancaster County Engineering Department and Brandt Excavating, Inc., in the amount of \$167,625.63, for erosion control at various box culverts and bridges located within the County. The work will be performed between May 14th and September 7th, 2007. ([C-07-0138](#))
- E. An amendment to a grant contract between Lancaster County and Lincoln Medical Education Partnership, under County Contract No. C-06-0518, for funding for the Family Violence Council and the Pathways to Self-Sufficiency Through Education program. Funding is no longer required for the Pathways to Self-Sufficiency Through Education program, and the parties wish to reduce the total amount of the contract from \$56,383 to \$33,508. ([C-07-0139](#))
- F. Utility Permit 849 for the City of Lincoln Wastewater System for the installation of water service from the intersection of Folsom Avenue and West Pioneers Boulevard south two miles to West Denton Road at no cost to the County. Utility Permit 849 replaces and supercedes Utility Permit 841 which is found at County Contract No. C-07-0029. ([C-07-0140](#))
- G. An agreement between the City of Lincoln d/b/a the Lincoln-Lancaster County Health Department and Lancaster County, on behalf of the Community Mental Health Center. The Community Mental Health Center will provide a smoking cessation program for 10 individuals and will be paid \$6,000 by the Health Department. ([C-07-0143](#))

4) **NEW BUSINESS CONTINUED:**

- H. Renewal of a maintenance agreement with Environmental Systems Research Institute Inc. (ESRI), for the ArcInfo software used by the Lancaster County Engineer and County Assessor/Register of Deeds Geographic Information System (GIS) system, in the amount of \$15,600. The agreement covers technical support, software upgrades and user conference registrations requested by the County Engineer and County Assessor/Register of Deeds for their GIS system. Term of the agreement is July 21, 2007 through July 20, 2008. [\(C-07-0144\)](#)
- I. An agreement between Lancaster County and Great Plains Appraisal, Inc. for appraisal services. The County will pay Great Plains \$3,500 to perform an appraisal of Lancaster Manor, to be completed no later than August 1, 2007. [\(C-07-0146\)](#)
- J. A mini-grant application and award through the Nebraska Office of Highway Safety for the Lancaster County Sheriff's Office to participate in the '[Click It or Ticket](#)' campaign promoting zero tolerance for safety belt and child restraint violations beginning April 22, 2007 and continuing through June 22, 2007. Approximate amount of the grant award is \$7,726.
- K. Appointment of Ron Fetters as the Interim Administrator for Lancaster Manor, beginning May 3, 2007 for a period of up to six months.
- L. A request from Margaret Pierson for a refund of real property taxes.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. County Attorney's Quarterly Report for January 1, 2007 through March 31, 2007.
 - 2. [Sheriff's](#) Report of Fees for March, 2007.

5) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, May 8, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. [County Change of Zone No. 07012](#), requested by the Director of Building and Safety, for a text amendment to Article 17.029 of the Lancaster County Zoning Resolution.
2. [County Change of Zone No. 07014](#), requested by Kenneth Downing, from AG Agricultural District to AGR Agricultural Residential District to enable a land transfer on property generally located at South 68th Street and Wittstruck Road a/k/a 14220 South 68th Street, Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, May 29, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Ron Skoda to hold a 1st year parking lot party with games, food and live entertainment at [Steven's Creek Place](#), located at 13940 "O" Street, in Lancaster County, Nebraska on Saturday, June 16, 2007. Hours of operation will be from 11 a.m. to 1 a.m..

D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- * Christopher D. Seifert, an employee in the County Attorney's Office
- * Angela E. Brejcha, an employee with at the Youth Services Center

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Inez Munn, in the total amount of \$26,275, on Bluff Road from North 148th to North 190th Streets; Project C55-H-402(1). (2 contracts) ([C-07-0141](#) and [C-07-0142](#))

6) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, April 24, 2007 at 8:30 a.m. in Room 113 on the first floor of the County-City Building for the purpose of interviewing Ron Fetters for the position of Interim Lancaster Manor Administrator.

8) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear green belt disqualification protests for 2007 beginning on Tuesday, April 24, 2007 at 10:30 a.m. and 11:30 a.m. and on Tuesday, May 1, 2007 from 10:30 a.m. to 12:30 p.m. and from 1:30 p.m. through 4:30 p.m. in Room 112 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 26, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 24, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 17, 2007. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Grace Lutheran Church

- 4) **ANNOUNCEMENTS:**

The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear green belt disqualification protests for 2007 beginning on Tuesday, April 24, 2007 at 10:30 a.m. and 11:30 a.m. and on Tuesday, May 1, 2007 from 10:30 a.m. to 12:30 p.m. and from 1:30 p.m. through 4:30 p.m. in Room 112 on the first floor of the County-City Building.

- 5) **ADJOURNMENT:**

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IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

The Lancaster County Board of Equalization will meet in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building as follows to review 2007 greenbelt disqualification protests:

10:30 a.m., Tuesday, April 24, 2007

White, Kenneth M. and Judith
Michael, Bernard and Sandra
London, Dana M. and Nora J.
Rainforth, Jay D. and Kelly M.
Burcham, Scott A. and Ann H.
Rohrs, Rick D.
Lange, Maurice and Carolyn
Schuelke, Steven D. and Sue
Reinwald, Donald L. and Phyllis M.
Hagelgantz, Evans M. Trustee
Hagelgantz, Evans M. Trustee

11:30 a.m., Tuesday, April 24, 2007

Ellis, Melvin C.
Liu, Daniel
Nass, Fred L. and Joyce E.
Geiger, Larry A. and Diane K.
Asche, James M. and Loretta M.
Holle, Curtis and Lisa Trustees
Essink, Larry D. and Lois M.
Woepfel, Edward C. and Lisa T.
Mundt, Larry A. and Marietta
Zabel, Steven G. and Katherine A.
Oneth, Paul W. and Kristine B.
Chambers, Todd L. and Michelle A.
DeBord, Benjamin J.
Penner, Paul R. and Pamela J.
Ridder, Tony Scott
McKinney, John A. and Ella M.
Stubbendick, Jane
Stubbendick, Ralph H.